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|  **Meeting**: Board of Directors | **Date:** May 23, 2023 |
| Present: | Kelly Matlock, MD Chief of StaffRose Thomason CHROBuddy Whiddon CFODr. Alice Ramey, MD, PresidentJams Adams Board Member | Ross Korkmas, CEOShane Coleman, COO | Rhett Warren, Legal CounselKim Ortiz, Exec. Coordinator./Recording SectSue Ellen Tabor, Chief Quality DirectorLori Baker-Boyd Board MemberRaymond Greenwood VPAbsent: Kathy Boswell Sec/TreasJC Colton Board Member |
| **Signed:**  X Meeting Action Form Sent to Participants |
| Item | **Discussion** | **Follow Up Needed/ Delegated To** | **Target Date** |
| Call to Order:**Invocation:****Introductions:** | Meeting was called to order by Dr. Alice Ramsey at 6:31 PM. Lori BakerJames Adams new board member and Joe Erwin, Director of Radiology |  |  |
| **Public Comments:****Announcements:** | N/AN/A |  |  |
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| **Swear In/Oath New Board Member Place 5 James Adams – Rhett Warren Legal Counsel** | Oath taken by Mr. Adams. Board welcomed him and appreciate him stepping in to Place 5. |  |  |
| **Receive/Discuss/Approve – Proposal for new MRI- Shane Coleman, COO/CIO and Joe Erwin, Director Radiology** | MRI has been in capital for 2023, but additional dollars will be needed to complete project. See attached for detail. Motion made by Raymond Greenwood to approve additional cost for new MRI project 2nd made by Lori Boyd. Motion passed 5-0. | Shane ColemanJoe Erwin | End of 2023 |
| **Receive/Discuss Quality Report- Sue Ellen Tabor Quality Director Quality** | Quality report as presented.  | Sue Ellen Tabor | Ongoing |
| **Reports/Comments Board Quality Committee – Kathy Boswell, Board Secretary** | N/A Kathy Boswell absent |  |  |
| **CEO Monthly Report- Ross Korkmas****CEO Monthly Report (Cont.)** | **Providers**Recruiting for OB/GYN and Pediatrician**Operations:** Building Updates:* **3rd Floor Renovation:**
	+ Working with architects and construction company on design
* **West Town Clinic Renovation for Wound Care:**
	+ Working with architects and construction company on design
* **Emergency Department & ICU freshen up:**
	+ Installation of cabinets is continuing
* **Public Restroom Renovation:**
	+ Tile and design chosen and all fixtures are in, construction has begun
* **Pipe Sleeving and Replacement:**
	+ Project ongoing and should be completed in the next few weeks
* **Smart TVs for patient rooms:**
	+ 34 TVs installed and 16 left to go, project is continuing
* **New Access Control System:**
	+ PHC is complete and working on main hospital building
* **Women’s Imaging Center:**
	+ Working on start up

Next disaster drill will be held June 15th 2nd Leadership Development training to be held June 28th Successful Hospital WeekOut of the office June 12th-16th **Strategy:**Focus on HCAHPS, facility improvements and staff recruitment and retentionEndocrinology clinic is in implementation phaseClinically Integrated Network exploration | Ross Korkrmas | Ongoing |
| **CFO Monthly Executive Summary- Buddy Whiddon**  | As presented | Buddy Whiddon | Ongoing |
| **Receive Report on Compliance – Rose Thomason, CHRO/CCO** | HR matter and legal consultation to take to Executive Committee | Rose Thomason | Ongoing |
| **Consent Agenda****Motion made to accept the consent agenda by Raymond Greenwood- seconded by Lori Baker motion passed 5-0 Quorum**  | **Financial Statements****Quality and Patient Safety****Approve/Disapprove minutes from previous Board meeting(s)****Contracts: N/A****Non-Voting Items: NA****Policies: NA**

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| CONSENT AGENDA* Financial Statements
* Quality and Patient Safety
* Approve/Disapprove minutes previous meeting(s)
* Contracts: for your information: n/a
* Non-Voting Items: n/a
* Policies: 1. Reporting Transfer Violations
* PPGH Goals and Plans:

 1. EOC PI Goals 2023  2. Management Plans – a. Environment Care Medical Equipment  b. Environment Care Safety  c. Environment Care Security  d. Environment Care Utility Systems  e. Environment Care Hazardous Materials and Waste f. Environment Care Water Management  g. Environment Care Fire Safety

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| * **Credentials:**
1. **Credentialing Business**

**Appointments:** Jeffrey Hutson, CRNA Provisional AnesthesiaMohammad Al Baeer, MD Provisional Tele-NeurologyAnthony Geraci, MD Provisional Tele-NeurologyDong Ho Kim, MD Provisional Tele-RadiologyJuan Carlos Mena, MD Provisional Tele-Radiology**Re-appointments:**Gautam Baskaran, MD Consulting Tele-IntensivistHemant Dand, MD Consulting Tele-Intensivist Anthony Edwards, MD Consulting Tele-IntensivistSaad Farooqi, MD Consulting Tele-IntensivistKimber Foust, MD Consulting Tele-IntensivistPritam Ghosh, MD Consulting Tele-IntensivistTania Purkayastha, MD Consulting` Tele-Infectious DiseaseBrie Alford, DO Consulting Tele-PsychologyAlvaro Moreno, MD Consulting Tele-PsychologyCheryl Sartin, APRN-CNP Consulting Tele-PsychologyTheresa Bui, DO Consulting Tele-PsychologyJason Akrami, MD Consulting Tele-RadiologyJustin Boe, MD Consulting Tele-RadiologyRenee Bonetti, MD Consulting Tele-RadiologySamantha Castillo, MD Consulting Tele-RadiologyJames Cunningham, DO Consulting Tele-RadiologyPhoebe Dann, MD Consulting Tele-RadiologyDonald Eckard, MD Consulting Tele-RadiologyDaniel Felton, MD Consulting Tele-RadiologyStacy Greenspan, DO Consulting Tele-RadiologyStephanie Heinlen, MD Consulting Tele-RadiologyChristopher Hendrix, DO Consulting Tele-RadiologyJeremie Karsenti, DO Consulting Tele-RadiologyNina Kottler, MD Consulting Tele-RadiologySnehal Mehta, MD Consulting Tele-RadiologySarah Orrin, MD Consulting Tele-RadiologyStephen Parvin, MD Consulting Tele-RadiologyJorge Ramirez, MD Consulting Tele-RadiologyErik Richter, MD Consulting Tele-RadiologyDanit Talmi, MD Consulting Tele-RadiologyJay Tank, MD Consulting Tele-RadiologyCynthia Stearns, MD Consulting Tele-RadiologyJohn Sullivan, MD Consulting Tele-RadiologyRobert Stears, MD Consulting Tele-RadiologyJana Sulzer, MD Consulting Tele-RadiologyRoshin Amin, MD Consulting Tele-RadiologyRehbi Awad, MD Consulting Tele-RadiologySyed Zaidi, MD Consulting Tele-RadiologyAkachi Azubuike, MD Consulting Tele-NocturnistJohn Blevins, MD Consulting Tele-NocturnistMohammed Zawahiri, MD Consulting Tele-Nocturnist  |
| Robert Clark, CNIM Allied Health Professional IOM(Interoperative Neurophysiologic Monitoring)Saadat Khan, MD Consulting IOM and ReportingTimmy Newton, CNIM Allied Health Professional IOM(Interoperative Neurophysiologic Monitoring)Pedro Nosnik, MD Consulting IOM and ReportingSunny Qin, CNIM Allied Health Professional IOM(Interoperative Neurophysiologic Monitoring)Steven Semich, CNIM Allied Health Professional IOM(Interoperative Neurophysiologic Monitoring)Ahmed Tanweer, CNIM Allied Health Professional IOM(Interoperative Neurophysiologic Monitoring)Jennifer Powell, CNIM Allied Health Professional IOM(Interoperative Neurophysiologic Monitoring)John Yerkes, MD Special Emergency MedicineAkachi Azubuike, MD Consulting Tele-NocturnistJohn Blevins, MD Consulting Tele-NocturnistMohammed Zawahiri, MD Consulting Tele-Nocturnist**Resignations:** Solomon Bierman, MD Consulting Tele-RadiologyChad Lonsford, MD Consulting Tele-RadiologyJoel Carp, MD Consulting Tele-RadiologyNathan Cecava, MD Consulting Tele-RadiologyJackson Hamilton, MD Consulting Tele-RadiologySachin Parikh, MD Consulting Tele-RadiologyKhanh Huynh, MD Consulting Tele-RadiologyMehrzad Zarghouni, MD Consulting Tele-RadiologyDavid Zorinsky, MD Consulting Tele-Radiology Mark Bruce, MD Special Emergency MedicineDeepthi Bibinager, MD Consulting Tele-Intensivist |

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| **New Business:** |  |  |  |
| Receive Medical Staff monthly report and approve MEC minutes March - Dr. Kelly Matlock, M.D. Chief of Staff | MEC Minutes motion made to approved by Alice Ramsey and second by James Adams motion passed 5-0 QuorumNew CRNA Jeff Hudson will start in the fall to take Lee’s place as he is retiring. | Dr. Matlock | Ongoing |
| Receive/Discuss/Take Action on selling of property in Gordon, Texas – Ross Korkmas, CEO | Ross met Gordon Economic Board and talked about Gordon property that PPGH owns. We would like to keep property in Gordon. May have a potential land swap. Will keep communication open | Ross Korkmas | Ongoing |
| Receive/Discuss/Take Action on the Public Funds Investment Policy – Ross Korkmas, CEO | This will be added to the Board Calendar for annual review. Lori Boyd asked that the Board review this policy and bring back to June Board Meeting. Rhett Warren Legal Counsel will also take and look over details. | Ross Korkmas | June Board Meeting |
| Receive/Discuss/Take Action on Resolution to open new bank account(s) with FNB Albany/Breckenridge and Clearfork Bank Mineral Wells – Ross Korkmas, CEO | Motion made to open new account with FNB Albany/Breckenridge and Clearfork Bank Mineral Wells by Lori Boyd second by Raymond Greenwood. Motion passed 5-0.Buddy Whiddon will be transferring over 1 million dollars to an account with Clearfork after speaking with bank manager Clint Myrick and it will be established as a Money Market account. | Buddy Whiddon | n/a |
| Receive Discuss/Take Action on 2023 Board of Directors Calendar | Public Funds Investment Policy overview will be added to Board Calendar for 2023-24 | N/A |  |
| Receive Discuss/Take Action on 2023 Board of Directors Strategic Plan | n/a |  |  |
| Executive Session | See attached |  |  |
| Adjourn | Motion made to adjourn regular meeting by Alec Ramsey second by Raymond Greenwood motion passed 5-0. Regular Board Meeting adjourned at 8:04 PM.  |  |  |